

## Notification template

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Andreas Boeger	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	<b>Vice-president of the Management board</b>	
b)	Initial notification/Amendment	<b>Initial notification</b>	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Nazwa	<b>mBank S.A.</b>	
b)	LEI	259400DZXF7UJKK2AY35	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
4.1	Description of the financial instrument, type of instrument Identification code	<b>Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares.</b>	
a)		<b>C series bonds</b>	
b)	Nature of the transaction	<b>Purchase of bonds under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Meeting of BRE Bank SA of March 14, 2008</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		<b>0,01 PLN</b>	<b>180</b>
d)	Aggregated information - Aggregated volume - Price	<b>180</b> <b>0,01 PLN</b>	
e)	Date of the transaction	<b>2018-11-05</b>	
f)	Place of the transaction	<b>Outside a trading venue</b>	

4.2	Description of the financial instrument, type of instrument Identification code	<b>Bond with pre-emptive right to subscribe for mBank S.A. ordinary bearer shares.</b>	
a)		<b>C series bonds</b>	

b)	Nature of the transaction	<b>Sale of bonds under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Meeting of BRE Bank SA of March 14, 2008.</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		<b>0,01 PLN</b>	<b>180</b>
d)	Aggregated information - Aggregated volume - Price	<b>180</b> <b>0,01 PLN</b>	
e)	Date of the transaction	<b>2018-11-05</b>	
f)	Place of the transaction	<b>Outside a trading venue</b>	

4.3	Description of the financial instrument, type of instrument Identification code	<b>Shares mBank S.A.</b> <b>PLBRE0000012</b>	
b)	Nature of the transaction	<b>Purchase of shares under the incentive scheme implemented in accordance with Resolution No. 20 of the Ordinary General Shareholders' Meeting of BRE Bank SA of March 14, 2008 (subscription for shares in IPOPEMA Securities S.A.)</b>	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume</b>
		<b>4,00 PLN</b>	<b>180</b>
d)	Aggregated information - Aggregated volume - Price	<b>180</b> <b>4,00 PLN</b>	
e)	Date of the transaction	<b>2018-11-05</b>	
f)	Place of the transaction	<b>Outside a trading venue</b>	